



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

August 7, 2019
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of July 17, 2019
5. Public Session
6. Chair Report
7. Executive Director Report
8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105
 - *Disclosure # 003-2019 re: Advisory Opinion #2019-01*
 - *Disclosure # 002-2019 re: Board Directed Letter to Employee*
 - *FOIL Updates*
 - *Vote Advisory Opinion #2019-11*
 - *Advisory Opinion #2019-5 update (administratively inactive re: Departmental Updates)*
 - *Advisory Opinion #2019-8 update (administratively inactive re: Departmental Updates)*
9. New Business
10. Adjournment

The next meeting is scheduled to be held:

- August 21, 2019 at 9:30 a.m.

"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."